

<p>Form BCA-5.25</p> <p>(Rev. Jan. 2003)</p> <hr/> <p>Jesse White Secretary of State Department of Business Services Springfield, IL 62756 217-524-6748 www.cyberdriveillinois.com</p> <hr/> <p>Remit payment in check or money order payable to Secretary of State.</p>	<p>AFFIDAVIT OF COMPLIANCE FOR SERVICE ON SECRETARY OF STATE UNDER THE BUSINESS CORPORATION ACT</p> <hr/> <p>This space to be used by Secretary of State.</p> <p>FILED</p> <p>JUL 16 2008</p> <p>JESSE WHITE SECRETARY OF STATE</p>	<p>File # <u>6583-2259</u></p> <hr/> <p>SUBMIT IN DUPLICATE</p> <hr/> <p>Date: _____</p> <p>Filing Fee: \$10</p> <hr/> <p>Approved: <u>PJM</u></p>
---	--	---

Amy N. Castle July 10, 2008 Year

The undersigned affirms, under penalties of perjury, that the facts stated herein are true, correct and complete.

Amy T. Casella July 10, 2008

Signature of Affiant Month & Day Year

Signature of Affiant

Month & Day

Year

(312 **+**)

692-1540

+

Telephone Number

Return to (please type or print clearly):

Fund Counsel, Laborers Pension Fund,

Name _____

Name
111 W. Jackson Blvd., Suite 1415

Street

Chicago, IL 60604

City/Town

State

ZIP